

The St. Louis Park City Council is meeting in person at St. Louis Park City Hall, 5005 Minnetonka Blvd. in the council chambers located on 3<sup>rd</sup> floor.

Members of the public can attend the meeting in person, watch by web stream at [bit.ly/watchslpcouncil](https://bit.ly/watchslpcouncil), or watch on local cable (Comcast SD channel 17/HD channel 859).

You can provide comments on agenda items for the regular EDA or city council meetings in person or by emailing your comments to [info@stlouisparkmn.gov](mailto:info@stlouisparkmn.gov) by noon the day of the meeting. Comments must be related to an item on the meeting agenda. Comments will be shared with the city council by providing copies for their review at the meeting. Public comments are generally not taken during study sessions.

Recordings of city council meetings are available to watch on the city's YouTube channel at <https://www.youtube.com/user/slpcable>, usually within 24 hours of the end of the council meeting or study session.

### **6:15 p.m. Economic Development Authority meeting**

**1. Call to order.**

- a. Roll call.

**2. Approve agenda.**

**3. Minutes.**

- a. EDA meeting minutes of May 15, 2023.

**4. Consent items.**

- a. Resolution approving first amendment to the redevelopment contract with PPL Union Park Community Limited Partnership/Project for Pride in Living in connection with the Union Park Flats development - ward 2

**5. Public hearings**

- a. Sale of property to Sherman Associates, Inc. - CANCELLED
- b. Proposed business subsidy to Beltline Mixed Use LLC - CANCELLED

**NOTE: The public hearings listed above have been cancelled. They are identified on the agenda because they were formally noticed and to notify interested parties of the cancellation. No comment or action on these items will take place at this meeting.**

**6. Regular business**

- a. Consider resolution approving second amendment to purchase agreement, second amendment to redevelopment contract and amendments to loan documents for Beltline Development LLC – ward 1

**7. Communications and announcements.**

**8. Adjournment.**

## **6:30 p.m. City council meeting**

### **1. Call to order**

- a. Roll call.
- b. Pledge of Allegiance.

### **2. Approve agenda.**

### **3. Presentations.**

- a. Minnesota Recreation and Park Association Awards of Excellence
- b. Recognition of Recreation Supervisor Nathan Rosa's years of service
- c. St. Louis Park Police department recognition of 2022 officer of the year
- d. St. Louis Park Police department recognition of 2022 civilian employee of the year
- e. Proclamation celebrating 20th anniversary of Wat Promwachirayan
- f. Proclamation honoring June as Pride month
- g. Recognition of donations

### **4. Minutes.**

- a. City council study session minutes of April 24, 2023
- b. City council study session minutes of May 8, 2023

### **5. Consent items – business that generally does not require discussion or separate action.**

Consent items are acted upon by one motion. If a separate vote is desired by either a council member or a member of the public, that item may be moved to an appropriate section of the agenda under regular business.

- a. Ordinance amending city code chapter 36, section 268-PUD 4 to reduce the amount of required parking for AC Hotel by Marriott
- b. Ordinance amending city code chapter 12, article IV, section 124(c) to adjust allowable hours for construction
- c. Ordinance amending city code chapter 8, section 334 related to tenant protection
- d. Resolution approving first amendment to redevelopment contract – Union Park Flats
- e. Resolution approving second amendment to redevelopment contract – Beltline Development LLC
- f. Resolution authorizing special assessment for sewer service line repair at 6625 Minnetonka Boulevard
- g. Resolution authorizing special assessment for sewer service line repair at 3100 Maryland Ave. S.
- h. Resolution accepting donations for Westwood Hills Nature Center
- i. Resolution accepting donations for Ecotacular festival
- j. Approve replacement of street sweeper (unit 1520)
- k. Resolution approving the final plans and specifications and authorizing bidding documents for Dakota Park infrastructure improvements (project no. 2122-1806)
- l. Approve Union Park Flats final plat time extension

### **6. Public hearings – none.**

### **7. Regular business – none.**

### **8. Communications and announcements.**

### **9. Adjournment.**

## Immediately following city council meeting – special study session

### Discussion items

1.	60 min.	Enhanced TIF 101
2.	30 min.	Discuss yard waste proposals
3.	10 min.	Consider study session topic proposal

St. Louis Park Economic Development Authority and regular city council meetings are carried live on civic TV cable channel 17 and replays are frequent; check [www.parktv.org](http://www.parktv.org) for the schedule. The meetings are also streamed live on the internet at [www.parktv.org](http://www.parktv.org), and saved for video on demand replays.

**If you need special accommodations or have questions about the meeting, please call 952.924.2505.**